## MINUTES OF THE JUNE 13, 2018, FRANKLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION MEETING

The Franklin County Economic Development Commission met on Wednesday June 13, 2018, at 4:00 p.m. in room 102 of the Government Center.

Those present were: Bill Schirmer, Tim Ripperger, John Palmer, Sandy Hill, Derrike Kolb, Jana Selke, Nick Lawrence, Gabrielle Weaver, Tim George, Sara Duffy, Tom Wilson, Grant Reeves, Will Fehlinger, Mokenna Mays, and John Estridge.

Bill called the meeting to order and the Pledge of Allegiance to the American flag was said. The Franklin County Redevelopment Commission would be meeting following the EDC meeting and those members were in attendance. Bill introduced the 2 new members on Redevelopment, namely Tom Wilson and Gabrielle Weaver. Grant swore them in as new members at this time. They took their oath of office and signed necessary documents as such.

The minutes from the May 9th meeting were motioned to be accepted by John Palmer and Tim seconded the motion. Motion carried.

There is a meeting conflict for EDC and this was brought forward. Nick has a previous meeting commitment in Versailles on the second Wednesday of each month and it is difficult for him to make it to Brookville timely for the EDC meetings. It was decided to change the meeting date to the first Wednesday of each month and keep the time the same. Redevelopment Commission would also use this same schedule for their meetings for the remainder of 2018. The media will be advised of this revision.

The transfer of money for the purchase of a new table has been approved by County Council.

Franklin County Farm Bureau is interested in attending the proposed Round Table Meeting. Greg Orschell would be the representative attending. EDC needs to attend a Farm Bureau meeting to explain the TIF process to them. John and Nick will handle this.

The Round Table Summit meeting is in process. There were no other comments. The Redevelopment Commission proceeded with their meeting. The joint meetings adjourned at 5:30 p.m.

Bill Schirmer Tim Ripperger ohn Palmer